

# **SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD**

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**Christopher S. Mueller**  
Executive Director

## **Emergency Telephone System Board**

Joe Powell, Chairman  
Tom Chi, Vice Chairman  
Ken Winslow, Member  
Jim Good, Member  
Dan Parrish, Member  
Dick Rentschler, Member  
Rich Coon, Member

## **Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday April 18, 2018**

Chairman Joe Powell called the meeting to order at 12:03 pm. Also in attendance were Vice Chairman Tom Chi, Member Jim Good, Member Dan Parrish, Director Chris Mueller, Deputy Director Matt Broche, Attorney Raylene DeWitte Grischow, and Mrs. Amanda Brewer. Absent were Member Ken Winslow, Member Rich Coon, and Member Dick Rentschler.

The March minutes and April finance minutes were passed out and discussed. Member Parrish made a motion to approve the minutes. Vice Chairman Chi second. Motion carried. Passed by all.

No Visitors

The bill requisitions were passed out and reviewed. Member Parrish made a motion to approve the bills. Member Good second. Motion carried. Passed by all.

Old Business: The SCCDS monthly report was passed out and discussed. See report.

Fiscal report was passed out and discussed. See report.

Phone upgrade update – The RFP is about to be sent out

GIS position update – Director Mueller introduced Russel Klueg to the board.

Furniture consoles update – no update to give

Bandwidth update – Deputy Director gave the update on the cost with CWLP is now going to be \$719 per month for a gig. We believe we have a AT&T connection. The hardware may have to be switched out, but that was done about 2 years ago, so we are going to see if that even needs to be switched. The ETSB has agreed that OEM should help pay for this monthly charge, since they are going to be moving into the building and using the connection as well.

New Business: Director Mueller would like to get the title corrected for Libby Griggs to the correct title of System Administrator and the correct grade of 17. Vice Chairman Chi made the motion to correct Ms. Griggs title to System Administrator and to change the grade to a 17. Member Parrish second. Motion carried. Passed by all.

Director Mueller advised the board that we had the Dispatcher appreciation week last week and they had a really good week. The dinner was a big success and they all seemed to enjoy it. The board did ask if there are any ways to implement the awards again. Director Mueller advised he is working on a way to start them again.

Director Mueller did let the board know that Molly Burns is retiring again at the end of May.

Director Mueller explained that the First Net with AT&T passed. We will be switching over to it with ETSD, SCCDS, and OEM going under one foundation number and saving all 3 agencies some money.

OEM – David Butt's replacement starts on 4/23/18.

Tyler Contract Approval – the contract was not completed. There will be no vote on this. Please make sure to add to the agenda for next month.

Member Good made a motion to adjourn at 12:41 pm. Vice Chairman Chi second. Motion carried. Passed by all.